



CITY OF NEWPORT BEACH ENVIRONMENTAL QUALITY AFFAIRS COMMITTEE

Minutes 10-18-04

Minutes of the Environmental Quality Affairs Citizens Advisory Committee held at the City of Newport Beach Police Department Auditorium, 870 Santa Barbara Drive, on October 18, 2004.

Members Present

Cris Trapp, Vice Chairperson
Richard Nichols, Council Member
Thomas Eastmond
Robert Hawkins, Chairperson
Laura Dietz
Kenneth Drellishak
Matt Wiley

Ray Halowski
Steven Bromberg, Council Member
Kristine Adams
Walter Lazicki
Phillip Lugar
Dolores Otting

Staff Present

Sharon Wood, Assistant City Manager

Guests Present

Philip Bettencourt

Members not present

Brent Cooper - Excused
Barry Allen
Carol Hoffman - Excused
Merritt Van Sant

Tom Hyans - Excused
Gus Chabre
Jennifer Winn

Chairperson Hawkins called the meeting to order at 7:00 p.m.

1. Minutes of August 16, 2004

Motion: Sandra Haskell to approve minutes with recommended change:

- Sandra Haskell excused

Seconded: Ray Halowski.

Motion passes unanimously.

2. New member introduction

Matt Wiley was introduced and welcomed to the committee.

3. Discussion of CEQA process and Committee review of DEIRs

Guest Philip Bettencourt, Ms. Wood and Chairperson Hawkins discussed the CEQA process. A question and answer session with committee members followed.

Chris Welsh arrived at 7:35 p.m.

Laura Dietz arrived at 8:15 p.m.

4. Report from Membership Subcommittee

Dolores Otting reported three vacancies and recommended that the subcommittee meet.

5. EQAC member report on GPUC - None.

6. EQAC member report on GPAC – None.

7. Economic Development Committee (EDC) Representative's Report – None.

8. Report on Local Coastal Program (LCP) Process

Councilmember Bromberg stated that the LCP was still under review by the California Coastal Commission.

9. Council Member Report

Councilmember Bromberg reported on the Planning Commission vacancy.
Councilmember Nichols reported on the City Council study session on Buck Gully and Morning Canyon.

10. Ms. Wood reported on St. Marks, St. Andrews and the Southcoast Shipyard projects.

11. Public Comment – None.

12. Chairperson Hawkins remarked that there may be no need for a November meeting.

13. Meeting was adjourned at 8:55 p.m.